

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1310301-0

Total Deleted Page(s) = 9

Page 3 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 6;
Page 4 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 7;
Page 5 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 8;
Page 6 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 9;
Page 7 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 10;
Page 8 ~ Duplicate - of File 92-HQ-3300-4-Pg.4- FDPS Pg. 11;
Page 9 ~ Duplicate - of File 92-HQ-3300-4-Pg.5- FDPS Pg. 12;
Page 10 ~ Duplicate - of File 92-HQ-3300-4-Pg.6- FDPS Pg. 13;
Page 11 ~ Duplicate - of File 92-HQ-3300-4-Pg.3- FDPS Pg. 10;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 5/31/72	INVESTIGATIVE PERIOD 2/15/72 - 5/30/72
TITLE OF CASE GUIDO J. FIDANZI; ET AL		REPORT MADE BY SA CLINTON B. BROWN	TYPED BY SG
		CHARACTER OF CASE AR	

REFERENCE: Phoenix report of SA CLINTON B. BROWN dated 2/11/72.

- C -

ADMINISTRATIVE:

In view of the fact that inquiries have failed to reveal any organization of gasoline dealers, or attempts to organize them, and since no stations have been identified who have been approached, this matter is being closed. None of the subjects reside in the Phoenix Division, and FIDANZI and [] are being prosecuted Federally in Illinois.

b6
b7C

It is not felt justifiable to continue attempts to contact JOHN MC CORMICK.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-13030-2 REC-50 JUN 2 1972 EX-112	
3 - Bureau (92-13030) 1 - USA, Phoenix 1 - Phoenix (92-1205)									
Dissemination Record of Attached Report						Notations			
Agency	CC, AAG, Criminal Division.					NINE STAT. SECT.			
Request Recd.	Organized Crime & Racketeering Section								
Date Fwd.	Room 2144								
How Fwd.									
By	57 JUN 21 1972								

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Phoenix, Arizona

Report of: CLINTON B. BROWN
Date: May 31, 1972

Office: PHOENIX

Field Office File #: PX 92-1205

Bureau File #: 92-13030

Title: GUIDO J. FIDANZI;
ET AL

Character: ANTI-RACKETEERING

Synopsis: Attempts to contact Arizona Assistant Attorney General [redacted] negative. AUSA, Chicago advises FIDANZI and [redacted] charged with Mail Fraud and Fraud By Wire in Northern District of Illinois. Phoenix Police Department states no longer investigating matter as no substance found to allegations.

b6
b7C

- C -

DETAILS:

Between the period February 15, 1972 to March 28, 1972, numerous attempts were made with negative results to contact Arizona Assistant Attorney General [redacted] Phoenix. Word has been left with his secretary as to the nature of the call, but no response has been received.

b6
b7C

On March 29, 1972, [redacted] advised he has heard nothing further concerning the organization of a gasoline dealers association in Arizona and does not know of any complaints concerning this received by anyone.

b6
b7C
b7D

By communication dated April 28, 1972, the Chicago Division advised as follows:

PX 92-1205
CBB:sg

Assistant U. S. Attorney [redacted] advised on April 21, 1972, that the charges against subjects FIDANZI and [redacted] in United States District Court, Northern District of Illinois, for Mail Fraud and Fraud By Wire remain outstanding.

b6
b7C

According to [redacted] an additional indictment charging Mail Fraud was returned against FIDANZI and eighteen other individuals including JAMES CATUARA by the Federal Grand Jury, Chicago on February 15, 1972.

b6
b7C

On May 30, 1972, [redacted] advised that his department is no longer investigating the captioned matter as reports have not been verified and no substance has been found to the allegations.

b6
b7C
b7D